

**ARTICLES OF INCORPORATION OF
INVERSIONES T.G. CORP. 44 INC.**

EFFECTIVE DATE
11-12-98

ARTICLE I – NAME

The name of this corporation is INVERSIONES T.G. CORP. 44 INC.

ARTICLE II – DURATION

The corporation shall have perpetual existence commencing on November 12th, 1998

ARTICLE III – PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other country in the World.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One \$1.00 per value common stock, which shall be designated Common Shares.

**ARTICLE V – INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF
THE CORPORATION**

The name and street address of the initial registered agent of this corporation will be Hilda Rosales -Alvarez the principal office of this corporation will be at 5455 NW 72 Ave Miami, Florida 33166.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one 1. The name and address of the director of this corporation is

Hilda Rosales- Alvarez
222 S. Cocunut Lane
Miami Florida 33139

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DIVISION OF CORPORATIONS
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ARTICLE VII – BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – PREEMPTIVE RIGHTS

Every Stockholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE X – INCORPORATOR

The name and address of the person signing these Articles is Hilda Rosales-Alvarez

ARTICLE XI – AMENDMENT

This corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 12th of November, 1998.

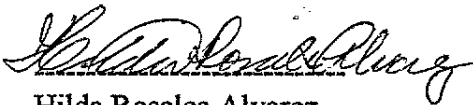
A handwritten signature in cursive script, appearing to read 'Hilda Rosales-Alvarez', is written over a horizontal line.

Hilda Rosales-Alvarez

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 12 November, 1998.



Hilda Rosales-Alvarez

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